

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2016

Report Required by the Ethics
in Government Act of 1978
(5 U.S.C. app. §§ 101-111)

1. Person Reporting (last name, first, middle initial) TINSLEY, DWANE L.	2. Court or Organization SOUTHERN DISTRICT, WEST VIRGINIA	3. Date of Report 09/29/2017
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. MAGISTRATE JUDGE (FULL-TIME)	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☒ Amended Report	6. Reporting Period 01/01/2016 to 12/31/2016
7. Chambers or Office Address 5408 ROBERT C. BYRD UNITED STATES COURTHOUSE 300 VIRGINIA STREET EAST CHARLESTON, WV 25301		
IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part where you have no reportable information.		

I. POSITIONS. (Reporting individual only; see pp. 9-13 of filing instructions.)

☐ NONE (No reportable positions.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. SHAREHOLDER	FORENSIC INSTITUTE, LLC
2. UNIVERSITY PROFESSOR	UNIVERSITY OF CHARLESTON
3. SOLE PROPRIETOR	ATTORNEY-SELF-EMPLOYED
4.	
5.	

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions.)

☐ NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1. 2016	HENDRICKSON & LONG, PLLC - 401-K PLAN WITH FORMER EMPLOYER, NO CONTROL
2. 2016	NATIONWIDE RETIREMENT PLAN - DEFINED BENEFIT PENSION PLAN WITH FORMER EMPLOYER, NO CONTROL
3.	

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III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see pp. 17-24 of filing instructions.)***A. Filer's Non-Investment Income**☐ NONE *(No reportable non-investment income.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1. 2016	UNIVERSITY OF CHARLESTON - SALARY/WAGE (TEACHING)	\$17,034.00
2. 2016	SELF-EMPLOYMENT INCOME (ATTORNEY - SEE NOTE 1)	\$1,050.00
3.		
4.		

B. Spouse's Non-Investment Income - *If you were married during any portion of the reporting year, complete this section.**(Dollar amount not required except for honoraria.)*☒ NONE *(No reportable non-investment income.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1.	
2.	
3.	
4.	

IV. REIMBURSEMENTS *-- transportation, lodging, food, entertainment.**(Includes those to spouse and dependent children; see pp. 25-27 of filing instructions.)*☒ NONE *(No reportable reimbursements.)*

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1.				
2.				
3.				
4.				
5.				

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09/29/2017**V. GIFTS.** *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*NONE *(No reportable gifts.)*

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.			
2.			
3.			
4.			
5.			

VI. LIABILITIES. *(Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)*NONE *(No reportable liabilities.)*

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.	HUNTINGTON BANK	PERSONAL LINE OF CREDIT	M
2.			
3.			
4.			
5.			

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VII. INVESTMENTS and TRUSTS – income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

☐ NONE (No reportable income, assets, or transactions.)

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. RENTAL PROPERTY #2, FAYETTEVILLE, WV	A	Rent	J	W					
2. FORENSIC INSTITUTE, LLC (S- CORPORATION)		None	J	U					
3. BB&T CHECKING ACCOUNT #1	A	Interest	M	T					
4. HUNTINGTON BANK CHECKING ACCOUNT #1	A	Interest	M	T					
5. HUNTINGTON BANK CHECKING ACCOUNT #3	A	Interest	M	T					
6. HUNTINGTON BANK CHECKING ACCOUNT #4		None	K	T					
7. COMPUTERSHARE - METLIFE POLICYHOLDERS TRUST COMMON STOCK	A	Dividend	J	T					
8. (H) NATIONAL FINANCIAL SERVICES BROKERAGE ACCOUNT									
9. - ISHARES TR MSCI EAFE ETF COMMON STOCK	A	Dividend	J	T					
10. - ISHARES TR RUSSELL MIDCAP GROWTH ETF COMMON STOCK	A	Dividend	K	T					
11. - ISHARES TR RUSSELL MIDCAP VALUE ETF COMMON STOCK	A	Dividend	K	T					
12. - ISHARES TR RUSSELL 1000 GROWTH ETF COMMON STOCK	A	Dividend	J	T					
13. - ISHARES RUSSELL 1000 VALUE ETF COMMON STOCK	A	Dividend	K	T					
14. - ISHARES RUSSELL 2000 GROWTH ETF COMMON STOCK	A	Dividend	J	T					
15. - ISHARES RUSSELL 2000 VALUE ETF COMMON STOCK	A	Dividend	J	T					
16. - NFS SWEEP MONEY MARKET ACCOUNT	A	Interest	K	T					

1. Income Gain Codes:	A = \$1,000 or less	B = \$1,001 - \$2,500	C = \$2,501 - \$5,000	D = \$5,001 - \$15,000	E = \$15,001 - \$50,000
(See Columns B1 and D4)	F = \$50,001 - \$100,000	G = \$100,001 - \$1,000,000	H1 = \$1,000,001 - \$5,000,000	H2 = More than \$5,000,000	
2. Value Codes	J = \$15,000 or less	K = \$15,001 - \$50,000	L = \$50,001 - \$100,000	M = \$100,001 - \$250,000	
(See Columns C1 and D3)	N = \$250,001 - \$500,000	O = \$500,001 - \$1,000,000	P1 = \$1,000,001 - \$5,000,000	P2 = \$5,000,001 - \$25,000,000	
	P3 = \$25,000,001 - \$50,000,000		P4 = More than \$50,000,000		
3. Value Method Codes	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash Market	
(See Column C2)	U = Book Value	V = Other	W = Estimated		

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☐ NONE (No reportable income, assets, or transactions.)

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code I (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)

17. (H) AMERICAN STOCK TRANSFER & TRUST COMPANY									
18. - COLUMBIA PROPERTY TRUST INC. REIT	A	Dividend	K	T					
19.	B	Distribution							
20. (H) 401K - ADP									
21. - T. ROWE PRICE RETIREMENT 2020 FUND	A	Dividend	K	T					
22. (H) JOHN HANCOCK LIFE INSURANCE COMPANY									
23. - LIFESTYLE BALANCED VARIABLE ANNUITY		None	M	T					
24. (H) IRA #1 - JOHN HANCOCK LIFE INSURANCE COMPANY									
25. - LIFESTYLE GROWTH VARIABLE ANNUITY		None	K	T					
26. - LIFESTYLE MODERATE VARIABLE ANNUITY		None	L	T					
27. IRA #2 - NATIONWIDE DESTINATION B VARIABLE ANNUITY		None	L	T					
28. (H) IRA #3 - JANNEY MONTGOMERY SCOTT									
29. - DREYFUS CASH MANAGEMENT 288 MONEY MARKET FUND	A	Dividend	J	T	Buy (add'l)	12/30/16	J		
30. - SPDR GOLD TRUST GOLD SHARES		None	J	T	Buy	07/07/16	J		
31. - ISHARES CORE S&P SMALL CAP ETF COMMON STOCK	A	Dividend	J	T	Buy	09/02/16	J		
32. - FIRST TRUST FTSE EPRA NAREIT DEV MKTS EFT COMMON STOCK		None			Sold	02/26/16	J	A	
33. - GLOBAL X CHINA FINANCIALS ETF		None			Sold	02/12/16	J		

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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☐ NONE (No reportable income, assets, or transactions.)

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
34. - ISHARES CORE S&P MIDCAP ETF COMMON STOCK	A	Dividend	J	T					
35. - ISHARES INC CURRENCY HEDGED MSCI EMERGING MKTS ETF		None	J	T	Buy (add'l)	02/12/16	J		
36. - ISHARES NASDAQ BIOTECHNOLOGY ETF	A	Dividend	J	T	Buy	07/07/16	J		
37. - ISHARES RUSSELL 2000 INDEX ETF COMMON STOCK	A	Dividend	J	T	Buy (add'l)	02/12/16	J		
38.					Buy (add'l)	11/17/16	J		
39. - ISHARES US HOME CONSTRUCTION ETF	A	Dividend	J	T	Buy	04/08/16	J		
40. - SECTOR ENERGY SELECT SECTOR SPDR ETF	A	Dividend	J	T	Buy	09/02/16	J		
41. - MARKET VECTORS RETAIL ETF		None			Sold	04/08/16	J	A	
42. - POWERSHARES DYNAMIC FOOD & BEVERAGE ETF		None			Sold	04/08/16	J		
43. - SECTOR FINANCIAL SELECT SECTOR SPDR ETF		None			Sold	02/12/16	J		
44. - SECTOR TECHNOLOGY SELECT SECTOR SPDR EFT COMMON STOCK		None			Sold (part)	02/12/16	J	A	
45.					Sold	07/07/16	J		
46. - SPDR S&P 500 ETF COMMON STOCK		None	J	T	Buy (add'l)	02/12/16	J		
47.					Buy (add'l)	04/08/16	J		
48.					Sold (part)	09/02/16	J	A	
49. - VANGUARD REIT INDEX ETF	A	Dividend	J	T	Buy	02/26/16	J		
50.					Buy (add'l)	04/08/16	J		

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51. - VANGUARD HEALTHCARE ETF		None			Sold	02/12/16	J	A	
52. - WISDOMTREE JAPAN HEDGED EQUITY FD ETF COMMON STOCK	A	Dividend	J	T	Buy (add'l)	11/02/16	J		
53.					Sold (part)	04/08/16	J	A	
54. - ISHARES BARCLAYS 1-3 YR CREDIT BOND ETF COMMON STOCK	A	Dividend	J	T					
55. - PIMCO TOTAL RETURN ETF COMMON STOCK	A	Dividend	J	T	Buy (add'l)	02/02/16	J		
56. - POWERSHARES SENIOR LOAN PORT ETF COMMON STOCK	A	Dividend	J	T	Buy (add'l)	02/02/16	J		
57. - SPDR BARCLAYS CAP SHORT TERM HIGH YIELD BOND ETF COMMON S		None			Sold	02/09/16	J		
58. - WISDOMTREE TRUST EUROPE HEDGED EQUITY FUND ETF	A	Dividend	J	T	Buy (add'l)	02/12/16	J		
59.					Buy (add'l)	11/02/16	J		
60.					Sold (part)	04/08/16	J		
61. - WISDOMTREE EUROPE SMALL CAP DIVIDEND ETF		None			Sold	04/08/16	J		
62. - GLOBAL X SUPERINCOME PREFERRED ETF		None			Sold	02/09/16	J		
63. - MARKET VECTORS INT HIGH YIELD BOND ETF	A	Dividend	J	T					
64. - SPDR DOUBLELINE TOTAL RETURN TACTICAL ETF	A	Dividend	J	T					
65. - FIRST TRUST IV TACTICAL HIGH YIELD ETF	A	Dividend	J	T	Buy	02/09/16	J		
66. - ISHARES US PREFERRED STOCK ETF	A	Dividend	J	T	Buy	02/09/16	J		
67. - FIDELITY MSCI TELECOMMUNICATION SERVICES		None			Buy	02/12/16	J		

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68.					Sold (part)	04/08/16	J	A	
69.					Sold	11/17/16	J	A	
70. - SELECT UTILITIES SELECT		None			Buy	02/12/16	J		
71.					Sold (part)	04/08/16	J	A	
72.					Sold	09/02/16	J	A	
73. - VANGUARD FTSE ALL WORLD EX- US ETF		None			Buy	04/08/16	J		
74.					Sold	11/02/16	J	A	
75. - RYDEX GUGGENHEIM S&P		None			Buy	02/12/16	J		
76.					Buy (add'l)	04/08/16	J		
77.					Sold	11/17/16	J		
78. (H) IRA #4 - LPL FINANCIAL									
79. - NAVIOS MARITIME HLDGS COMMON STOCK		None	J	T					
80. - SCHLUMBERGER LTD SLB	A	Dividend	J	T					
81. - SKECHERS USA INC CLASS A		None			Sold	10/19/16	J	A	
82. - CELGENE CORP		None	J	T					
83. - GILEAD SCIENCES INC	A	Dividend	J	T					
84. - KROGER COMPANY INC	A	Dividend	J	T					

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85. - WESBANCO INC	A	Dividend	J	T					
86. - ENCANA CORP	A	Dividend	J	T	Buy	10/19/16	J		
87. - WEATHERFORD INTL PLC		None	J	T	Buy	10/19/16	J		

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

NOTE 1. PART III-A, LINE 2: DURING THE YEAR, THE REPORTING INDIVIDUAL RECEIVED INCOME REPORTED ON A 1099-MISC FROM A LOCAL LAW FIRM. THIS INCOME WAS THE RESULT OF A REFERRAL FEE ON A CLASS-ACTION LAWSUIT THAT WAS INITIATED PRIOR TO THE REPORTING INDIVIDUAL'S APPOINTMENT AS A FEDERAL MAGISTRATE JUDGE.

NOTE 2: PART VII: PURSUANT TO CORRESPONDENCE RECEIVED ON MARCH 20, 2017 FROM THE JUDICIAL CONFERENCE OF THE UNITED STATES COMMITTEE ON FINANCIAL DISCLOSURE, THE INCOME AND VALUE OF EACH ASSET (RATHER THAN AGGREGATED INCOME AND VALUE AMOUNTS) THAT WAS HELD IN AN IRA OR 401-K ACCOUNT AS OF DECEMBER 31, 2016 HAS BEEN REPORTED.

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IX. CERTIFICATION.

I certify that all information given above (including information pertaining to my spouse and minor or dependent children, if any) is accurate, true, and complete to the best of my knowledge and belief, and that any information not reported was withheld because it met applicable statutory provisions permitting non-disclosure.

I further certify that earned income from outside employment and honoraria and the acceptance of gifts which have been reported are in compliance with the provisions of 5 U.S.C. app. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature: s/ DWANE L. TINSLEY

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILLFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)

Committee on Financial Disclosure
Administrative Office of the United States Courts
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544